

Fairfield County ADAMH Board

Minutes of the January 25, 2005, Board meeting held at 6:30 p.m. at Our Place II pursuant to notice mailed to all Board members.

Prior to the start of the meeting, The Winning Professionals presented detailed levy campaign information.

Acting Chair Edwards called the meeting to order at 7:15 p.m. with a quorum being present.

ROLL CALL PRESENT

Dave Alexinas, Becky Edwards, Larry Miller, Ph.D., John Murphy, David Oehlers, Marian Reitano, Carol Sullivan, Bill Weimer, Jerry Woodgeard.

ABSENT

Ed Banville, Ph.D., David Brookover, Sheila Heath, Hollie Saunders, Judy Thomas, Kevin West.

STAFF

Orman Hall, Don Mohler, Marcy Peebles-Fields, Nadine Carroll.

GUESTS

Joe Ruscigno, Rawnica Wilson, John Snider, Rick Branscome, Esther Snouffer, Sharon Mongold, Tony Motta, Janet Galligan, Brad Hedges.

John Snider swore in the Board's newest members. Bill Weimer and Jerry Woodgeard. Acting Chair Edwards welcomed them to the Board.

Acting Chair Edwards asked if there were additions or corrections to the December minutes.

RESOLUTION NO. 1-25-05-1

Be it resolved upon motion by C. Sullivan and seconded by Dr. Miller that the December minutes be approved. Motion was unanimously approved.

Director Hall stated that there was not a quorum in Executive Committee.

Don presented the December financials. On the revenue summary page, the Board had a very good month for receipts. The Board received levy money (\$80,095.60), IDATF funds from the City of Lancaster (\$75,000), 2nd quarter allocation from both ODMH and ODADAS, ODMH SOQIC funds (\$125,000.00) and a donation from NAMI of Ohio (\$60,000.00). On the expense summary page, the Board had the "usual" expenses with two exceptions. The first is an advance to The Recovery Center of \$75,000.00. The second is for the expenses incurred by ODMH for the SOQIC conferences of \$72,412.76 (the Board received \$125,000.00 in December toward these expenses). With a beginning balance of \$148,625.62, receipts of \$1,399,297.93, expenditures of \$663,732.54 leaves an ending cash balance of \$884,191.01.

Director Hall explained that the SOQIC dollars are pass through funds from ODMH for a statewide project. He also explained that the IDATF funds are fines from DUI offenders.

RESOLUTION NO. 1-25-05-2

Be it resolved upon motion by Dr. Miller and seconded by M. Reitano that the December financials be approved. Motion was unanimously approved.

Director Hall discussed the NAMI award of \$60,000 and how it is specifically designated for the respite facility and transitional living.

Director Hall read FMHCG's request for assistance with utilities. Janet explained that they are currently renting a house for \$400 and utilities for respite services. They could pay \$300 a month towards the utility bill but not the entire bill. Once the new respite house is renovated, they can stop paying for the other respite facility and will be able to afford all the utilities at this facility.

RESOLUTION NO. 1-25-05-3

Be it resolved upon motion by J. Murphy and seconded by M. Reitano that the Board will pay the utilities on the facility until the end of FY 2005 and FMHCG will reimburse the Board \$300 a month until the end of FY 2005. Motion was unanimously approved.

Dr. Miller discussed a letter that was sent from the County Superintendents to the New Horizons and Recovery Center Boards. It encouraged them to work together to work out a merger. He explained that the superintendents were happy with both of the agency's services but that they were concerned about cost savings for next years (2005/2006 school year) budgets.

Marcy presented the 408 report. She reported that we are well under our allotment of bed days. She suggested that we consider looking at our bed days for next year. This is in part due to having trouble getting patients into TVPH. They are legally required to be our safety net. We have diverted some clients to the Athen's hospital.

M. Reitano said she was asked by a prominent Pickerington business owner, to tell her story to the board. This lady was really depressed and it was hard for her to discuss this situation because she didn't believe the treatment was working. She didn't think the medicine was working either but still got on a waiting list to see a psychiatrist to get her medicine. In the meantime, she found out that the problem was due to a physical issue. Marian added that this lady is willing to be a voice for our campaign.

ADJOURNMENT

RESOLUTION NO. 1-25-05-4

Be it resolved, upon motion by Dr. Miller and seconded by J. Woodgeard to adjourn the Board meeting. The motion was unanimously approved.

The Board meeting adjourned @ 7:45 p.m.

Chair

Secretary